



EDMONDS DISABILITY BOARD

MEETING NOTICE AND AGENDA
City Hall, Third Floor
121 5th Avenue North, Edmonds, WA

REGULARLY CALLED MEETING
Monday, 7/29/2019
Fire Admin Conference Room
10:30 am

- **CALL TO ORDER**
- **INFORMATION**
 - A. Updated Board Terms List (reappointment of another term for the LEOFF 1 Police Representative to the Board - Chair Ken Jones).
- **APPROVAL OF MEETING MINUTES**
 - B. From the 4/17/19 meeting
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
 - C. For the period 4/1/19 – 6/30/19
 - D. Review of the 2019 budget
- **BUSINESS**
 - E. Discuss LEOFF 1 Member's Passing
 - F. Review of the original quotes provided at the 1/30/19 meeting from a LEOFF 1 retiree requesting continued long term care service cost reimbursement [per board request at 4/17/19 meeting].
 - G. Follow up from the 4/17/19 meeting regarding a LEOFF 1 member requesting reimbursement of Medicare Part B premiums paid from 1996-2017.
 - H. Review/discussion LEOFF 1 member's prior reimbursement request for equipment, new monthly facility charges and a new request for approval for reimbursement of the "community fee" billed at move in.
 - I. Consumer Reports – Hearing Aid Rating
- **OTHER**
 - ☐ WA State LEOFF Education Conference (Ken Jones)
 - ☐ Next Board Meeting date (October 2019)